



LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: May 2, 2007

Time: Closed Session 5:30 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Randi Johl

City Clerk

Telephone: (209) 333-6702

NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Conference with Blair King, City Manager, and Jim Krueger, Deputy City Manager (Acting Labor Negotiators), Regarding Unrepresented Mid-Management and Executive Management Groups and Police Mid-Management Pursuant to Government Code §54957.6
- b) Actual Litigation: Government Code §54956.9(a); One Case; County of San Joaquin v. City of Stockton et al., San Joaquin County Superior Court, Case No. CV029651
- c) Actual Litigation: Government Code §54956.9(a); One Case; Hartford Accident and Indemnity Company, et al. v. City of Lodi, et al., Superior Court, County of San Francisco, Case No. 323658

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Invocation – Rod Suess, Vinewood Community Church

C. Pledge of Allegiance

D. Presentations

- D-1 Awards – None
- D-2 Proclamations
 - a) Peace Officer Memorial Month (PD)
 - b) National Public Works Week (PW)
 - c) Zinfandel Month
- D-3 Presentations – None

E. Consent Calendar (Reading; Comments by the Public; Council Action)

- E-1 Receive Register of Claims in the Amount of \$2,821,330.28 (FIN)
- E-2 Approve Minutes (CLK)
 - a) April 4, 2007 (Regular Meeting)
 - b) April 10, 2007 (Shirtsleeve Session)
 - c) April 10, 2007 (Special Meeting)
 - d) April 17, 2007 (Shirtsleeve Session)
 - e) April 17, 2007 (Special Joint Meeting w/Arts Commission)
 - f) April 24, 2007 (Shirtsleeve Session)

- E-3 Approve Specifications and Authorize Advertisement for Bids to Procure 15kV Class Indoor Switchgear for the Killelea Substation Rehabilitation Project (EUD)
- E-4 Approve Request for Proposals for Services to Provide the Routing and Siting Evaluation, Alternative and Right-of-Way Analysis, Issue Identification, Cost/Benefit Studies, and Other Related Recommendations for a Potential Transmission Line Interconnection to White Slough Water Pollution Control Facility (EUD)
- Res. E-5 Adopt Resolution Approving the Purchase of 14 Ballistic Helmets for the Lodi Police Department Special Weapons and Tactics Team (\$5,810) (PD)
- Res. E-6 Adopt Resolution Accepting the Award from the Department of Homeland Security for the Purchase of Radios for the Lodi Police Department's Special Weapons and Tactics Team and Appropriate \$60,000 for Purchase of Radios (PD)
- Res. E-7 Adopt Resolution Awarding the Contract for Elm Street Overlay 2007 to DSS Engineering Company, of Stockton (\$374,833) (PW)
- Res. E-8 Adopt Resolution Approving the Agreement between the City of Lodi and Spare Time, Inc., dba Twin Arbor Athletic Club, for Use of Pools at Twin Arbor Athletic Club Facilities that Will Serve the Summer Swim League Program, Which Will Run for the Period of May 29, 2007 to July 26, 2007 (PR)
- Res. E-9 Adopt Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Wenell Mattheis Bowe for Finance Department Relocation (\$82,000) (PW)
- E-10 Approve Letters to State Water Resources Control Board in Support of Mokelumne River Water Rights Applications (PW)
- E-11 Set Public Hearing for May 16, 2007, to Consider Introduction of an Ordinance Amending Chapter 13.20, "Electrical Service," by Amending §13.20.210, Schedule EM (Mobile Home Park Service) to Become Effective July 1, 2007 (EUD)
- E-12 Set Public Hearing for May 16, 2007, to Consider Introduction of an Ordinance Amending Chapter 13.20, "Electrical Service," by Replacing §13.20.175, Schedule MCA (Market Cost Adjustment), with Schedule ECA (Energy Cost Adjustment) (EUD)
- E-13 Set Public Hearing for June 6, 2007, to Consider Adopting Resolution Adjusting Consumer Price Index-Based Water and Wastewater Rates (PW)

F. Comments by the Public on Non-Agenda Items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Comments by the City Council Members on Non-Agenda Items

H. Comments by the City Manager on Non-Agenda Items

I. Public Hearings

- Res. I-1 Continued Public Hearing to Consider Adoption of Resolution Establishing Public Works Department Engineering Fees for Various Development-Related Engineering Services; Establishing Standard Unit Price Schedule for Calculation of Engineering Fees and Improvement Security; and Establishing Requirement for Warranty Security for Public Improvements (PW)

NOTE: This item is carried over from the meeting of 4/18/07

- Res. I-2 Continued Public Hearing to Consider Adoption of Resolution Setting Storm Drainage Permit Compliance Inspection Fees for Wet Season Construction Inspections (PW)
NOTE: This item is carried over from the meeting of 4/18/07

J. Communications

- J-1 Claims Filed Against the City of Lodi – None
J-2 Appointments
a) Appointments to the Lodi Improvement Committee (LIC) and Post for One Remaining Vacancy on the LIC (CLK)
J-3 Miscellaneous – None

K. Regular Calendar

- K-1 Consideration of Water Meter Retrofit Policy (PW)
NOTE: This item is carried over from the meeting of 4/18/07
K-2 Receive Progress Report on City of Lodi General Plan Update (CD)
NOTE: This item is carried over from the meeting of 4/18/07
K-3 Consideration of Adjustments to the City Manager and City Attorney Employment Agreements (CM)
NOTE: This item is carried over from the meetings of 4/4/07 and 4/18/07
Res. K-4 Adopt Resolution Certifying the Canvass of Election Results and Determining Results of the
Ord. Election for Community Facilities District 2007-1 (Public Services) and Introduce Ordinance
(Introduce) Levying and Apportioning the Special Tax in Community Facilities District No. 2007-1 (Public Services) (PW)
K-5 Overview of 2007-08 Operating and Capital Outlay Budget and Set Public Hearing for May 30, 2007, to Review and Receive Comments Regarding City of Lodi 2007-08 Operating and Capital Outlay Budget (CM)
K-6 Consideration of the Status of the Animal Shelter Task Force (CLK / PD)
K-7 Approve Lodi Tourism Business Improvement District (LTBID) 2007 Annual Report, as submitted by the LTBID Board of Directors (CLK)
Res. K-8 Adopt Resolution Approving Reclassification and Salary Adjustment for City Engineer and Equity Pay Adjustment for Public Works Director (CM)
Res. K-9 Adopt Resolution Approving Control Point Adjustments for Executive Management and Cost of Living Adjustments for Unrepresented Mid-Managers (CM)

L. Ordinances – None

M. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Randi Johl
City Clerk